2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # S56826 1. Entity Name BACCILIERI CORP. Principal Place of Business Mailing Address 4625 E. BAY DR. POST OFFICE BOX 1488 LARGO, FL 33779 US STE, 310 CLEARWATER, FL 33764 US 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RALEY, DOUG 4625 E. BAY DR., STE. 310 CLEARWATER, FL 33764 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing . FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000879084 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACCILIERI, ANTOINETTA NAME #11 BROWNLEE DR, RR 1 STREET ADDRESS CITY-ST-ZIP BRADFORD, ONTARIO, CANADA, 13z 2a4 TITLE FORTINI, STELLA NAME STREET ADDRESS #18 BROWNLEE DR, RR 1 BRADFORD, ONTARIO, CANADA, 13z 2a4 CITY-ST-ZIP TITLE LE BLANC, WANDA NAME

> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

#18 BROWNLEE DR, RR 1

BRADFORD, ONTARIO, CANADA, L3Z- A4

NAME OF SIGNING OFFICER OR DIRECTOR

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